

Monday, September 25, 2006

**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN THE CONFERENCE ROOM
IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky,
Supervisor Don Knabe and Mayor Michael D. Antonovich

Absent:: None

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 9:50 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

This matter relates to potential pursuit of administrative and judicial remedies in response to termination of the Medi-Cal contract for Martin Luther King, Jr./Drew Medical Center. (06-2498)

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Monday, September 25, 2006 at 11:55 a.m. to Tuesday, September 26, 2006 at 9:30 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration, to consider item CS-1. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding. The next regular meeting of the Board is Tuesday, September 26, 2006, at 9:30 a.m. (06-2553)

The foregoing is a fair statement of the proceedings of the Regular Meeting held September 25, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors